

SOUTH DAKOTA BOARD OF EDUCATION MEETING

November 19, 2007
Kneip Conference Room #3
700 Governors Drive
Pierre, SD 57501

Time	Item	Description
<i>November 19, 2007</i>		
8:00 a.m.		Call to order; Pledge of Allegiance; roll call
8:05 a.m.	1.0	Adoption of November 19, 2007 Agenda
8:10 a.m.	2.0	Approval of September 24-25, 2007 Meeting Minutes
8:15	3.0	Indian Education Update – Keith Moore, DOE
9:00	4.0	Wellness Policy Analysis – Sandra Kangas, DOE
9:10	5.0	NAEP 2007 Results for South Dakota – Jan Martin, DOE
10:00		BREAK
10:15	6.0	Board, Commission, Committee Reports
10:30	7.0	BOR Update – Sam Gingerich, BOR
10:45	8.0	SD YRBS Trend Report 1991-2005 – Dr. Schubot
11:30	9.0	Executive Session for Lawsuit Update – Attorney General's Office staff
12:00		LUNCH
1:00	10.0	Public Hearing – Language Arts Alternate Content Standards and Achievement Descriptors – Linda Turner, DOE
1:15	11.0	Public Hearing – Application for new or expanded programs ARSD 24:10:42:23 – Mark Wilson, DOE
1:30	12.0	Facility Fee Increase Request for Approval – Mark Wilson, DOE
1:50	13.0	Facility Application Form (2 nd draft) Approval – Mark Wilson, DOE
2:10	14.0	Facility Planning update – Mark Wilson, DOE
2:30	15.0	Legislative Update – Technical Institute Presidents
3:00		BREAK
3:15	16.0	Five Point Plan Update – Technical Institute Presidents
3:45	17.0	Secretary's Report – Rick Melmer, DOE
4:45	18.0	Election of Officers
5:00		ADJOURN